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Agenda Item 4b

September 13, 2011

TO: MEMBERS OF THE RISK MANAGEMENT COMMITTEE

- I. SUBJECT:** Draft Agenda for the October 17, 2011, Risk Management Committee Meeting
- II. PROGRAM:** Enterprise
- III. RECOMMENDATION:** Approval the draft agenda for the October 17, 2011, meeting

IV. ANALYSIS:

This draft agenda for the October 17, 2011, Risk Management Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

n/a

VI. RESULTS/COSTS:

Na/

LARRY JENSEN
Chief Risk Officer
Office of Enterprise Risk Management

Attachment